GOVERNMENT OF INDIA
PERSONNEL,PUBLIC GRIEVANCES AND PENSIONS
LOK SABHA

UNSTARRED QUESTION NO:1674
ANSWERED ON:10.12.2008
CBI RAIDS
Athawale Shri Ramdas;Patel Shri Jivabhai Ambalal;Singh Deo Smt. Sangeeta Kumari

Will the Minister of PERSONNEL,PUBLIC GRIEVANCES AND PENSIONS be pleased to state:

(a) whether the Central Bureau of Investigation (CBI) conducts raids, on offices/place of officials and businessmen from time to time to check corruption ;

(b)if so, the total number of officials and businessmen whose places/offices were raided alongwith the details of the property/assets seized during such raids during the last three years and the current year ;

(c)the names and number of persons who could not be booked/charge-sheeted even after such raids ; and

(d)the reasons therefore ?

Answer

MINISTER OF STATE IN THE PRIME MINISTER`S OFFICE AND MINISTER OF STATE IN THE MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS(SHRI PRITHVIRAJ CHAVAN)

(a) & (b) : Searches/raids are conducted at various places including offices/place of residence of officials and businessmen as per law from time to time to check corruption and during the course of investigation to collect evidence, depending on the facts and circumstances of individual cases. Number of searches conducted in different cases and details of property/ assets seized during the searches from the part of record of those individual cases and no separate record is maintained.

(c) & (d) : Searches are conducted to collect evidence against the accused persons and not necessarily against the persons whose premises are searched.